



## Meeting Minutes City Council

City of Clear Lake Shores City Council meetings are available to all persons regardless of disability. If you require special assistance, please contact the City Secretary at 281-334-2799 or write to 1006 South Shore Drive, Clear Lake Shores, Texas 77565, at least 48 hours in advance of the meeting.

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Thursday, August 18, 2016	7:00 pm	Clubhouse - 931 Cedar
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**Present:** Mayor Johnson, Mayor Pro-Tem Al Burns, Councilman Hoerner, Councilwoman Bailey, Councilwoman Fenwick, Councilman Solmonsson, City Administrator George Jones, City Secretary Christy Stroup, Bldg. Official Kevin Harrell, Ofc. Nathan Flores

### 1. CALL TO ORDER & DETERMINATION OF QUORUM

*Mayor Johnson* called meeting to order at 7:00 pm.

### 2. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA AND THE TEXAS FLAG

*Mayor Johnson* lead the Pledge of Allegiance to the Flag of the United States of America and the Texas Flag

### 3. REPORTS OF COUNCIL:

**Councilwoman Bailey** - No report  
**Councilman Solmonsson** - No report  
**Mayor Pro-Tem Burns** - No report  
**Councilwoman Fenwick** - No report  
**Councilman Hoerner** - No report  
**Mayor** - No report

### 5. STAFF REPORTS:

**City Administrator George Jones:** Apologized about having to move the meeting due to posting error; second draft of the budget provided to you based on the submissions from Council; R.O.W. item on the agenda is being asked to be postponed until September 6th meeting; Next meeting will be a Public Hearing on the 2016-2017 FY budget and also will have the Ordinance at the same meeting; Public Hearing: Mr. Blitch will be attending the Sept. 6th meeting to answer any questions and go over his involvement with the financial advisory services.

**Ofc. Nathan Flores:** No report

**Building Official:** Kevin Harrell reported his monthly stats from August 1st to present. (attached)

### 6. COMMITTEE REPORTS:

**Roads and Drainage:** *Mayor Pro-Tem Al Burns* commented that all the terms are coming up to expire in September so please notify George Jones of your intention to stay on committee or resign; TxDOT report on bridge came back as a negative. They stated that it is bad shape and the City needs to start considering funds for replacing or reconstructing the bridge with an approximate \$800,000.00 needed to

repair/replace; Road work on Rosewood is underway. The other side of Lazy Bend subdivision completed. Upon testing by the engineer the base on Birch Road will need to be dug deeper and replaced; Richard Sowrey stated that this committee would also be looking and evaluating current roads for the next round of road repairs.

**Planning and Zoning:** No report

**Economic Development Corp.:** **Bryan Hoerner** reported that the deal has fallen through at Frank's Body Shop; drawings have been submitted to the Building Official for the restrooms at the beauty shop; Food Trucks are doing well; property next to Skipper's is still in the works for an establishment going there. EDC has paid there fee to the League City Chamber.

**City Secretary Christy Stroup** re-iterated that we still have two positions to be filled on P & Z,

**LBAC:** No report

**7. CIVIC CLUB:** No report

**8. UNSCHEDULED VISITORS:**

**Richard Sowrey:** Spoke on the item that was posted on the agenda concerning selling a portion of the R.O.W. to the resident and disagrees. He is concerned that the road that the City is to consider selling a 10' R.O.W. too is a large haul road and if decreasing the size of that road could impede on the residents that live on that road. He is against the sale of the R.O.W..

**Race Hodges with Texas A & M:** Wanted to let Council and residents know of the Resiliency Workshop that will be in LaMarque on September 15th. FEMA awarded a Sea Grant a large grant to use in Galveston County for disaster preparedness resources. This workshop will detail what they can do with these grant funds for the cities and Galveston County,

**9. CONSENT AGENDA:**

- a. Check Register: 07/28/16 thru 08/10/16
- b. Minutes from Regular Meeting held August 2, 2016

**Councilman Hoerner** made motion to approve consent agenda as stated  
**Councilwoman Bailey** second motion

**MOTION PASSED UNANIMOUS**

**10. COUNCIL BUSINESS - Discussion and possible action may be taken on the following items:**

- a. **Resolution 2016-11: A resolution adopting amendment no. 1 to the original budget of the Clear Lake Shores Economic Development Corporation for the fiscal year 2015-16, adjusting amounts in expenditure accounts of the Economic Development fund due to unforeseen situations; containing findings; providing for severability; and providing other details relating thereto.**

**George Jones** stated the resolution is for \$100,000.00 transfer to EDC for the Okie's Courtyard project.

**Councilwoman Fenwick** made motion to accept Resolution 2016-11  
**Councilman Hoerner** second motion

**MOTION PASSED UNANIMOUS**

- b. **A request from Ann Sturrock to sell a portion of City street right of way to her to allow the construction of a home at 131 East Shore Drive in Clear Lake Shores.**



Item was postponed to September 6, 2016 Council meeting

- c. **Authorization for the Police Department to purchase two personal watercraft at the cost of \$25,714.00.**

**Councilwoman Bailey** made motion to authorize as stated  
**Councilman Solmonsson** second motion

**Councilman Hoerner** stated that this has grown quite a bit larger than he had intended when he first mentioned it. He wanted our current Police Boat out on the water more often to be seen by the boaters that are disrupting the waters.

**Councilwoman Fenwick** asked if these jet skis could be used at night and equipped with light? Officer Nathan Flores said that yes they will come equipped with lights. Councilwoman Fenwick was inquiring on the use of them in the marinas where most of the criminal activity happens on the water.

**Councilwoman Fenwick** also restated that the cost on the boat motor repair/replacement was \$25,000.00.

**Resident Allan Batchelor** spoke as a taxpayer and stated that he did not believe that the Police Department needed two more water vessels. That they are an expense to the City. Also, the boat motor repair for \$25,000.00 is way over priced.

**Mayor Johnson** stated that he thinks this needs to be looked at closer. He feels that Chief Cook wants to expand his Police Department as much as he can with different divisions. At some point we have to look at what is being asked and let them know that it is something that may not be needed.

**Councilman Solmonsson** inquired on the safety of our officers patrolling on jet skis.

**Councilwoman Bailey** stated that this money was donated to the Police and could be used for whatever the Chief feels necessary to help the Police Department.

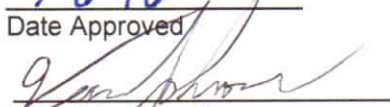
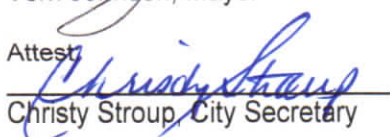
**Councilwoman Bailey** withdrew her motion.

**Councilwoman Fenwick** made motion to postpone until next meeting when Chief Cook is available

**Mayor Pro-Tem Burns** second the motion

**MOTION PASSED UNANIMOUS**

**11. Adjournment: 7:40 pm**

9-6-16  
Date Approved  
  
Vern Johnson, Mayor  
Attest  
  
Christy Stroup, City Secretary



PERMITS-AUGUST 2016

187.16	8.1.16	Joe Touns	Hy Tech Foundations	702 Clear Lake Rd	Pilings	\$5,000
188.16	8.1.16	Beth Taylor	Robert Robinson	1008 Aspen	Tree Removal	
189.16	8.1.16	Cindy Wilson	Heaton Plumbing	1020 Aspen	Plumbing	
190.16	8.3.16	Trent Murphy	Hydrosread	215 Pine	Irrigation	
191.16	8.3.16	Jerry McGinty	Sam the Plumber	715 Oak	Plumbing	
192.16	8.3.16	Kevin Foley	Plumbing Innov of TX	114 Pine	Plumbing	
193.16	8.4.16	Tim Garber	Chim-Chimneys	811 Forest	Chimney	\$4,794
194.16	8.4.16	Tim Garber	Popular Plumbing	811 Forest	Plumbing	
195.16	8.4.16	Kristi Taylor	Hallmark One Hour	918 Dogwood	French drains	
196.16	8.4.16	Walter Caldwell	Air Affair	1023 Ivy	Mechanical	
197.16	8.5.16	Logos Investments	Logos Investments	543 E. Shore	Tree Removal	
198.16	8.8.16	Joseph Shulsky	NA	1203 N. Shore	Culvert	
199.16	8.8.16	Nancy Brock	Putnam Builders	303 Clear Lake Rd	Driveway	\$1,200
200.16	8.9.16	Ty Foster	NA	403 W. Shore	Shed	\$6,000
201.16	8.9.16	Jerry McGinty	Total Electric	715 Oak	Electrical	
202.16	8.10.16	NA	JD's Ac & Heating	702 Clear Lake Rd	Mechanical	
203.16	8.15.16	Logos Investments	Blackhawk Electric	543 E. Shore	Electrical	
204.16	8.15.16	Rob Shore	Total Electric	714 Narcissus	Electrical	
205.16	8.15.16	Mal Bradley	Carlen Construction	317 Queen	New Construction	\$291,662
206.16	8.16.16	Richard Sherman	NA	515 W. Shore	Tree Removal	
207.16	8.16.16	Brian Kempel	Sal's Construction	202 Queen	Porch/Deck	\$6,000
208.16	8.16.16	George Helle	Vidal Electric	919 Forest	Electrical	
				TOTAL	22	\$314,656

CODE ENFORCEMENT-AUGUST 2016

DATE	DUE	OWNER	VIOLATION	ADDRESS	COMPLIED
8.1.16	8.11.16	Holland, Richard & Mark Holland	HG&W	315 Oak	8.11.16
8.1.16	8.11.16	Von Wullner, Bryan	HG&W	#R396408-Pine	8.11.16
8.1.16	8.11.16	Joe Shirley Living Trust	HG&W	213 Narcissus	8.11.16
8.1.16	8.11.16	Chernecke, Marcus & Reanna	HG&W	802 Forest	
8.4.16	8.14.16	Shulsky, Joseph & Debra	culvert work w/o permit	1203 N Shore	
8.5.16	8.15.16	Dillon, Charles & Jane	HG&W	308 Pine	
8.10.16	8.22.16	Shirley, Joe	HG&W	821 Dogwood	
8.15.16	8.26.16	Tamborella, Frank	illegal trailer sign	888 FM 2094	
8.15.16	8.26.16	Roberts, Geoff (Tint My Ride)	illegal trailer sign	888 FM 2094 B	
				TOTAL	9
				CLEARED	3